

General information about company	
Scrip code	532732
NSE Symbol	KKCL
MSEI Symbol	
ISIN	INE401H01017
Name of the company	Kewal Kiran Clothing Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	12:10 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Ummedmal. P. Jain
Firms Name	M/S. U. P. JAIN & CO.
Qualification	CS
Membership Number	3735
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	32366
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	89
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026 including the Audited Balance Sheet as on March 31, 2026 and the Statement of Profit and Loss Account for the financial year ended March 31, 2026 together with the report of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45779366	45779366	100	45779366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45779366	45779366	100	45779366	0	100	0
Public- Institutions	E-Voting	6647152	6119234	92.058	6119234	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6647152	6119234	92.058	6119234	0	100	0
Public- Non Institutions	E-Voting	9198667	325849	3.5424	325833	16	99.9951	0.0049
	Poll		3558	0.0387	3558	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9198667	329407	3.581	329391	16	99.9951	0.0049
Total		61625185	52228007	84.7511	52227991	16	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To appoint Mr. Dinesh Jain (DIN: 00327277) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45779366	45779366	100	45779366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45779366	45779366	100	45779366	0	100	0
Public-Institutions	E-Voting	6647152	6205720	93.3591	6197446	8274	99.8667	0.1333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6647152	6205720	93.3591	6197446	8274	99.8667	0.1333
Public- Non Institutions	E-Voting	9198667	325849	3.5424	325833	16	99.9951	0.0049
	Poll		3558	0.0387	3558	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9198667	329407	3.581	329391	16	99.9951	0.0049
Total		61625185	52314493	84.8914	52306203	8290	99.9842	0.0158
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

